

# Agenda

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## City Council Special Meeting

MONDAY  
February 28, 2005

5:15 – 6:50 p.m.  
Bellevue Service Center –  
Parquet Room

1. New City Hall
  - (a) Review Mock-up of City Council Chambers

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### *Travel Time*

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## City Council Extended Study Session

7:00 – 10:00 p.m.  
Council Conference Room

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1. Executive Session  
*(There are no Executive Sessions planned for this evening.)*
2. Communications: Written and Oral  
*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



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3.	Study Session	
	(a) Council Business and new initiatives	
	(1) Recommended Appointments to the Environmental Services Commission	Councilman Davidson 3-1
	(b) Presentation of Final EIS for the Overlake Hospital Master Plan and NE 10 <sup>th</sup> Street Extension and proposed Medical Institution Comprehensive Plan (CPA) and Land Use Code Amendment (LUCA) and Transportation Alternatives discussion on project costs, property needs, and funding status.	PCD Carol Helland TRAN Kris Liljeblad 3-3
	<i>(For discussion and Council direction. Action is scheduled for March 7, 2005.)</i>	
	(c) Settlement Agreement with Futurewise (1000 Friends) on appeal of 2004 Comprehensive Plan Update	PCD Matt Terry 3-49
	(1) Resolution No. 7146 authorizing execution of a Settlement Agreement with Futurewise relating to its appeal of the City's 2004 Comprehensive Plan Update.	
	<i>(For Council information and discussion. Staff seeks Council action tonight.)</i>	
	(d) Regional Issues	CMO Diane Carlson 3-57
	<i>(Packet provided under separate cover)</i>	
4.	Discussion of upcoming items	

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